

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
REGULAR BOARD MEETING
MONDAY, NOVEMBER 9, 2015**

The Coon Rapids-Bayard Board of Directors met in regular session on November 9, 2015 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Rosenbeck called the regular meeting to order at 6:30 P.M. Guests included Hannah Baker. There was no public comment.

Davis verified the October 26th minutes posted in at least three locations. Present on roll call: Lee, Rosenbeck, Mason, South, Davis. Superintendent Ward, Principal Frakes, Curriculum director Schwenk, and Secretary Huntley. Absent –McAlister. Leighty arrived late.

Charlie Nixon, Coon Rapids Enterprise, arrived at 6:37 pm. Luann Waldo, Bayard Gazette, arrived shortly thereafter.

South moved to approve the agenda, seconded by Lee. Carried 5-0-2.

Mason moved to approve the minutes of the previous meeting. Second by Lee. Carried 5-0-2.

Lee moved to approve the bills and claims. Second by Mason. Carried 5-0-2.

There were no communications.

Leighty arrived at 6:38 pm.

ADMINISTRATIVE AND ACADEMIC REPORTS

Secretary Huntley presented the financial reports and commented the line item budget would be completed for the December board meeting. Mason moved to approve the financial reports. Second by Lee. Carried 6-0-1

Student representative Hannah Baker updated the board on student activities. Last week, the students in advisory participated in CR-B Cares where the students participated in various volunteer opportunities throughout the district. Girls basketball and boys wrestling started this week and boys basketball starts next week. Student Council is hosting a Veterans' Day breakfast and putting on a program in the afternoon. ITBS tests are next week. Kaitlyn Culbertson was KCCI's Athlete of the Week last week.

Principal Frakes discussed attendance at the parent teacher conferences the last week in October. Elementary attendance at the conferences was at 97% where high school attendance was much lower at 30%. Discussion was held on how to increase high school conference attendance. Iowa Assessments are next week.

Curriculum Director Schwenk commented math teachers participated in curriculum development on what will be on new Smarter Balance. Schwenk gave a verbal report on the conference she attended in Colorado a few weeks ago. Schwenk stressed that one of the speakers said it was important to make learning fun and to get students involved in hands on exploration.

Dr. Ward gave a report on the audit. He commended SBO Huntley on her work in completing the audit. The same concerns were brought up as in previous years – separation of duties and not using tickets at all of our events. We received no snow removal bids but will be reaching out to the individuals who submitted bids last year to see if they are interested in snow removal this year.

Dr. Ward put our local politicians' contact information on our website and asked members of the community to contact them in regards to funding for education. The school has hired a part time librarian who will work three days a month. The IASB Convention is November 18th and 19th.

ACTION ITEMS

Lee motioned and Leighty seconded to approve the following:

Approve/Consider SBRC Modified Allowable Growth for Increasing Enrollment in the amount of \$66,589 and LEP instruction beyond age 5 for \$1450

Consider/approve winter sports non-employee volunteer coaches for 2015-16 school year – Rick Seydel and Christian Hilgenberg for wrestling

Consider/approve hiring Mary Cameron as part time librarian.
Motions carried 6-0-1.

Jim Verlengia from the AEA talked to the board about sharing options for districts and answered any questions the board members had pertaining to sharing. Mr. Verlengia suggested the board gather newer projections and numbers and discuss options for the district based on the numbers. Rosenbeck inquired as to what board members would like administration to do before the academic board meeting. It was suggested for the administration to provide the board with projection trends pertaining to student enrollments, comparison of what other school districts are offering versus ours.

Rosenbeck congratulated Kaitlyn Culbertson on being KCCI's Student Athlete of the Week. Leighty motioned to adjourn. South second. All were in favor. Adjourned at 8:37 pm.